



**MINUTES OF THE REGULAR MEETING  
OF THE  
PENSION BOARD OF THE CITY OF ALAMEDA  
HELD 4:30 P.M., JULY 27, 2009  
ALAMEDA CITY HALL  
2263 SANTA CLARA AVENUE, ALAMEDA  
CONFERENCE ROOM 391**

1. The meeting was called to order by Chair Beverly Johnson at 4:35 p.m.
2. **ROLL CALL:**  
Present: Chair Beverly Johnson, Trustees: William Soderlund, Robert Follrath, Nancy Elzig, and Karen Willis.  
  
Staff: Glenda Jay, Interim Finance Director and Lelia Faapouli, Administrative Technician, Human Resources.
3. **MINUTES:** The minutes of the Regular Meeting of April 27, 2009 were moved for approval by Member Follrath and seconded by Member Elzig. Passed 5-0.
4. **CONSENT CALENDAR:**
  - 4-A. PENSION PAYROLL FOR THE MONTH OF APRIL 2009:
    - a. In the amount of \$ 195,041.91 for the members under Pension Ordinance No. 1079, N.S.
    - b. In the amount of \$ 3,516.67 for the members under Pension Ordinance No. 1082, N.S.
  - 4-B. PENSION PAYROLL FOR THE MONTH OF MAY 2009:
    - a. In the amount of \$ 194,420.86 for the members under Pension Ordinance No. 1079, N.S.
    - b. In the amount of \$ 3,516.67 for the members under Pension Ordinance No. 1082, N.S.
  - 4-C. PENSION PAYROLL FOR THE MONTH OF JUNE 2009:
    - a. In the amount of \$ 193,830.07 for the members under Pension Ordinance No. 1079, N.S.
    - b. In the amount of \$ 3,516.67 for the members under Pension Ordinance No. 1082, N.S.

Member Follrath moved to adopt the consent calendar, seconded by Member Soderlund. Passed 5-0

**5. AGENDA ITEMS:**

5-A. The Interim Finance Director's Financial Report for City of Alameda Police and Fire Pension Funds for the period ending June 30, 2009 was accepted as presented. Member Elzig moved to approve, seconded by Member Follrath. Passed 5-0

5-B. Memo from Human Resources Director notifying of death of 1079 Pensioners, Roy Ricketts, Fire Apparatus Operator, and Helen Songey, widow of Asst Fire Chief Albert Songey, was accepted with regrets on a motion by Member Soderlund and seconded by Member Elzig. Passed 5-0.

**6. ORAL COMMUNICATIONS, NON-AGENDA (PUBLIC COMMENT)**

There were no oral communications.

**7. PENSION BOARD COMMUNICATIONS (COMMUNICATIONS FROM BOARD)**

There were no communications from the board.

**8. ADJOURNMENT:**

There being no further business to come before the board, the meeting was adjourned at 4:50 p.m.

Respectfully submitted,

Karen Willis, Human Resources Director  
and Secretary to the Pension Board